

August 21, 2012

**MINUTES OF THE 21<sup>st</sup> ANNUAL TCTV VIDEO PROGRAMMING AWARDS COMMITTEE.**

**1. CALL MEETING TO ORDER:**

The Torrance Cable Television Advisory Board 21<sup>st</sup> Annual TCtv Video Programming Awards Committee met on Tuesday, August 21, 2012 at 7:02 p.m. in the 1<sup>st</sup> Floor Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

**ROLL CALL:**

**Present:** Commissioners: Brennan, Seferian, and Chair Kellogg

**Also Present:** Cindy Hibbard, Secretary  
Don Fefie, TCtv Coordinator

**Absent:** None

**2. SCHEDULED BUSINESS**

**Develop the 21<sup>st</sup> Annual TCtv Video Programming Awards ceremony for January 18, 2013**

Two themes were suggested by the committee:

1. TCtv 21<sup>st</sup> Century (Hollywood Theme)
2. 21<sup>st</sup> Coming of Age

Committee decided to make a final decision at the next meeting.

Committee divided the sponsor list between them for making personal contact following mailing of the official letter requesting sponsorship.

A request was made that TCtv provide them with a phone script, form letter, and open letter that they could hand-carry to perspective donors.

Committee scheduled next meeting for Tuesday August 28, at 6:30 p.m.

**3. ORAL COMMUNICATIONS: NONE**

**4. ADJOURNMENT:**

Chairperson Kellogg adjourned the meeting of August 21, 2012 at 7:59 p.m.

**Respectfully Submitted,**

Don Fefie  
TCtv Coordinator

**NOTED:**

Michael D. Smith  
Cable and Community Relations Manager

**Roll Call:**

Brennan ☐

Seferian ☐

Kellogg ☐